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FILED

2025 AUG 29 AM 10:30

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIACLERK U.S. DISTRICT COURT  
CENTRAL DIST. OF CALIF.  
LOS ANGELESBY: mmc

UNITED STATES OF AMERICA

PLAINTIFF

CASE NUMBER:

5:25-CR-00198-KK-5

V.

Jorge Enrique Alban

REPORT COMMENCING CRIMINAL  
ACTION

USMS#

DEFENDANT

TO: CLERK'S OFFICE, U.S. DISTRICT COURT

All areas must be completed. Any area not applicable or unknown should indicate "N/A".

1. The defendant was arrested in this district on
- 8/29/25
- at
- 9:05
- ☒
- AM
- ☐
- PM
- 
- or

The defendant was arrested in the \_\_\_\_\_ District of \_\_\_\_\_ on \_\_\_\_\_ at \_\_\_\_\_ ☐ AM ☐ PM

2. The above named defendant is currently hospitalized and cannot be transported to court for arraignment or any other preliminary proceeding:
- ☐
- Yes
- ☒
- No

3. Defendant is in U.S. Marshals Service lock-up (in this court building):
- ☒
- Yes
- ☐
- No

4. Charges under which defendant has been booked:

Title 18, United States Code, Section(s) 371, 1951(a), and 659

5. Offense charged is a:
- ☒
- Felony
- ☐
- Minor Offense
- ☐
- Petty Offense
- ☐
- Other Misdemeanor

6. Interpreter Required:
- ☒
- No
- ☐
- Yes Language: \_\_\_\_\_

7. Year of Birth:
- 1992

8. Defendant has retained counsel:
- ☐
- No

☒ Yes Name: Robert BernsteinPhone Number: 310-429-4988

9. Name of Pretrial Services Officer notified:
- Elsa

10. Remarks (if any): \_\_\_\_\_

11. Name:
- Lisa Shanahan
- (please print)

12. Office Phone Number:
- 310-477-6565

13. Agency:
- FBI

14. Signature:
- Lisa Shanahan

15. Date:
- 8/29/25